**Board of Commissioners Monthly Meeting**

**Monday, July 22, 2024, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**
2. **Public Comment (2 Minute Limit) 4:31 PM**
3. **Review and Approval of Minutes 4:35 PM**
* June 24, 2024 Regular Board Meeting
1. **General Manager’s Report 4:40 PM**
2. **Unfinished Business 4:55 PM**

* Supervisory Control & Data Acquisition (SCADA) and Peripheral

Site Control Improvements Project

* Rate Study 2024
1. **New Business 5:05 PM**
* Audit Fiscal Year 2023/2024
* Election of Board Officers
* Annual Review of District Board Policy Handbook
1. **Adjournment 5:15 PM**

**Upcoming Meetings**

**Regular Board Meeting: Monday, August 26, 2024 at 4:30 P.M.**

**Regular Board Meeting: Monday, September 23, 2024 at 4:30 P.M.**

*The public is welcome to attend the meeting in person or by calling 971-517-3083.*

*By calling into the phone bridge, you consent to being recorded.*